

**MEETING OF THE OFCOM BOARD
TO BE HELD 17 OCTOBER 2017**

1. Minutes of the meeting held on 19 September 2017 and matters arising
2. Chairman's Report
3. Ofcom Board Strategy Day
4. Report from the Chairman of the Risk and Audit Committee
5. Reports from Non-Executive Members
6. Chief Executive's Report
7. Government and Parliamentary Update
8. Brexit Project Update
9. Automatic Compensation Update
10. Future of Voice Update
11. Openreach Update
12. Arqiva Update
13. Postal Regulation Update
14. Board Forward Agendas
15. Annual meeting with the Chairmen of the Ofcom National Advisory Committees
16. Information papers:
 - 16.2 Management Information Report
 - 16.3 Strategic Risk Register
 - 16.4 Pay TV Monitoring Update
17. Minutes of other Boards/Panels/Committees
 - 17.1 Communications Consumer Panel/ACOD (13 July 2017)
 - 17.2 Content Board (11 July 2017)
18. Any other business
19. Date of the next meeting: 14 November 2017

10 October 2017